

Agenda

Arts Commission Meeting

Monday, January 26, 2009

Milpitas Community Center Conference Room 7&8

457 E. Calaveras Blvd.

6:30p.m.

“The Milpitas Arts Commission, in order to enhance the quality of life in its community, shall promote, provide and encourage the arts in the City of Milpitas.”

- I. Call to Order**
- II. Phantom Art Gallery Opening – Dmitry Grudsky**
- III. Pledge of Allegiance**
- IV. Roll Call**
- V. Seating of Alternates**
- VI. Approval of Agenda: January 26, 2009**
- VII. Approval of Minutes: November 24, 2008**
- VIII. Public Forum**
- IX. Announcements/Correspondence**
- X. New Business**
 - 1. Election of Officers – Staff**

Background – Per the Arts Commission Bylaws, “(a) Chairperson and Vice Chairperson will be annually selected at the first meeting of the calendar year from the appointed member for a term of one year.”

Recommendation: Receive nominations for Chair and Vice-Chair to serve for the calendar year.

2. Phantom Art Gallery Application – Mareile Angy-Ogle – Staff

Background: The City of Milpitas created the Milpitas Phantom Art Gallery in an effort to provide visual art experiences for the Milpitas Community. Artists submit an official Milpitas Phantom Art Gallery Application, which is reviewed by the Milpitas Arts Commission. Artists may request consideration for gallery time in the Milpitas Library. Each approved Artist will display his/her work for up to two (2) months in the Milpitas Phantom Gallery and up to four (4) months in the Milpitas Library. For review is artist Mareile Angy-Ogle. She is requesting consideration for gallery time at the Phantom Art Gallery.

The following questions will be discussed in determining the applicant's eligibility:

- 1) Is there anything in particular that you liked or disliked about this artwork?
- 2) Is the artwork appropriate for public viewing?
- 3) Can the artist fulfill the obligations set out in the Artist Application?

Should Ms. Angy-Ogle's application be approved, her Gallery Exhibit would be scheduled in the Phantom Art Gallery in January 2010.

Recommendation: Review the Artist's work and make recommendation based on the established set of questions to either approve or deny the application.

3. MACG 2009 Calendar and Certificate Assignments

Background: The Milpitas Arts & Culture Grant recipients for the 2009-10 cycle have confirmed their dates of performance. Attached for the Commission's review is the calendar of events of which Commissioners need to attend and evaluate. At the November 24, 2008 meeting, the Commission discussed presenting Certificates of Commendation at the Grant Events to the Recipients, inspiring the recipients and also giving the Arts Commission and Grant Program great exposure.

Recommendation: Assign Commissioner's to the Grant event calendar, and discuss the certificate process.

4. Work Plan 2009 & Bylaws Discussion - Staff

Background: Traditionally, the Arts Commission develops an annual Work Plan that is presented and approved by the City Council. Staff has updated the Commission's last approved Work Plan from 2007. The updated Work Plan is included in the Commission's packet for review. The current Arts Commission Bylaws are included in the Commission's packet for review as well.

Recommendation: Discuss the Arts Commission current bylaws to discuss meeting schedule and review and approve the Work Plan 2009.

XI. Liaison Reports

1. City Council
2. Staff Report
3. Commissioner MACG Review

XII. Future Agenda Items

- Art Juror Speaker

XIII. Adjournment

Next meeting on February 23, 2009

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GOVERNMENT SUBCOMMITTEE

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